

December 17, 2013

APPROVED

Executive Board Meeting for Carter County Tomorrow

Attending: Richard Tester, Steve Lowrance, Mayor Curt Alexander, Odes Roberson, Mayor Delisa LaFluer, Tom Anderson, Kayla Carter, Brandon Hicks, John Thompson, Mayor Leon Humphrey, Kim Eggers, Tonya Stevens

Motion made to approve minutes by Mayor Curt Alexander, second by Mayor Delisa LeFluer.

Workshop on Feasibility Study for hotel is set for January 14 at 11:30 at the Chamber. Action will be made on full board meeting January 27, 2014 meeting to spend 10,000 dollars on this study. Tom is working with a company that has 25 years of experience and is familiar with the area.

Chairman Richard Tester made motion not to have full board and executive board meet in same month, second by Steve Lowrance, motion passed.

Tom Anderson reported on the Roan Mountain Sewer Project meeting on December 10th with several people in support of the project.

Odes Roberson General Manager of the utility district --Special Guest gave his insight and support of the project. The main concerns are the costs associated with tap fee and monthly payments. Roberson said they are grants available but must have preliminary engineering reports first and an entity involved to operate, such as the utility district in order to apply.

Tom also submitted request of information on Alcoa Building to an industry. Website will launch by next meeting. Announced new undisclosed Tourism Coordinator has been hired and will begin January 2.

Richard Tester made motion to add Chamber President to the CCT Executive Board. 1st Curt Alexander, 2nd Steve Lowrance. Motion passed.

Meeting adjourned!

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1-27-14
[Signature]